Minutes of the regular meeting of the Syracuse City Council held on January 11, 2022 at 6:00 p.m., held in a hybrid in-person/electronic format via Zoom, meeting ID 843 4362 8692, in-person in the City Council Chambers at 1979 W. 1900 S., and streamed on the Syracuse City YouTube Channel in accordance with House Bill 5002, Open and Public Meetings Act Amendments, signed into law on June 25, 2020.

Present: Councilmembers: Lisa W. Bingham

Jennifer Carver Jordan Savage W. Seth Teague

Mayor Dave Maughan City Manager Brody Bovero City Recorder Cassie Z. Brown

City Employees Present:

Administrative Services Director Stephen Marshall

City Attorney Paul Roberts Fire Chief Aaron Byington Police Chief Garret Atkin

Parks and Recreation Director Kresta Robinson

Public Works Director Robert Whiteley

Community and Economic Development Director Noah Steele

1. Meeting Called to Order/Adopt Agenda

Mayor Maughan called the meeting to order at 6:00 p.m. as a regularly scheduled meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember. Councilmember Teague offered an invocation and Councilmember Carver led the audience in the Pledge of Allegiance.

Mayor Maughan stated that new information was submitted pertaining to item five on the agenda and given that it was not possible to publicize those changes in advance of the meeting, he asked that the Council consider removing the item from the agenda.

COUNCILMEMBER TEAGUE MOVED TO AMEND THE AGENDA BY REMOVING AGENDA ITEM FIVE, AND TO ADOPT THE AGENDA WITH THOSE CHANGES. COUNCILMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR, WITH THE EXCEPTION OF COUNCILMEMBER BINGHAM, WHO VOTED IN OPPOSITION.

Councilmember Bingham stated she would like to hear what the changes were to understand how substantive they are. Mayor Maughan stated the motion carried and the item has been removed from the agenda.

2. Public comment:

Mayor Maughan stated that tonight's meeting agenda provided instructions for residents to email their public comments to City Recorder Brown by 5:00 p.m. tonight in order for them to be read into the record of the meeting. Ms. Brown indicated no emailed public comments were received.

Mayor Maughan then invited in-person public comments.

John Booker addressed the Council regarding heavy truck traffic associated with the West Davis Corridor project in the City; the traffic is negatively impacting residential areas of the City because it is very noisy. Sometimes there are upwards of ten trucks on 3000 West near his house and all of them use their engine brakes. Additionally, their loads are not covered and there is a great deal of dust and dirt falling out of the trucks onto the private properties. He asked that the City Council consider an ordinance that imposes noise restrictions on large trucks, or direct truck traffic to appropriate streets that can handle the heavy traffic. He referenced ordinances in place other cities that regulate the impact of trucks on residential streets and asked that Syracuse consider something similar; he is not opposed to progress and growth, but the current residents must be protected as well.

William Campbell stated he is a 25-year Syracuse resident; he is pleased with what has been happening in Syracuse City but is less comfortable with what is happening on a national government level. For that reason, he declared his candidacy for U.S. Congress, and he would like permission to use references to the Syracuse community and its way of life in his campaign. Particularly, he would like to keep federal government out of local government. He is willing to answer any questions the Mayor or Council may have at their convenience.

3. Approval of minutes.

The following minutes were reviewed by the City Council: November 16, 2021 Board of Canvass/Special City Council Business Meeting and Work Session; December 14, 2021 Business Meeting and Work Session; and December 28, 2021 Special Meeting.

COUNCILMEMBER SAVAGE MADE A MOTION TO APPROVE THE MINUTES LISTED ON THE AGENDA AS PRESENTED. COUNCILMEMBER BINGHAM SECONDED THE MOTION; ALL VOTED AYE.

<u>4. Proposed Resolution R22-01 adopting the Davis County Pre-Disaster</u> Mitigation Plan 2021 update.

A staff memo from the City Manager explained the County typically coordinates with cities to produce a county-wide pre-disaster mitigation plan. The plan is designed to evaluate ways the county can prepare for potential disasters and eliminate or reduce the negative effects before they occur. The City has coordinated with the County, who produced the document. A full copy of the document is in the Council's folder. The Syracuse portion of the plan is included in the packet. Having an adopted pre-disaster mitigation plan not only assists in preparing for disasters, but also allows local agencies to receive federal assistance to address disasters. The currently adopted plan is approximately 5 years old. This new plan updates the county-wide plan and makes the county and City eligible for FEMA assistance in grants and assistance in disasters. The memo concluded the action before the Council is to determine whether to approve the resolution to officially adopt the Davis County Pre-Disaster Mitigation Plan 2021 Update.

City Manager Bovero reviewed his staff memo.

COUNCILMEMBER SAVAGE MOVED TO ADOPT RESOLUTION R22-01 ADOPTING THE DAVIS COUNTY PRE-DISASTER MITIGATION PLAN 2021 UPDATE. COUNCILMEMBER CARVER SECONDED THE MOTION; ALL VOTED IN FAVOR.

5. Authorize Administration to execute Memorandum of Understanding (MOU) with Antelope BMX for BMX park project.

This item was removed from the agenda and was not discussed.

6. Discussion and/or action to adopt Proposed Resolution R22-02, authorizing City Administration to execute Amendment No. 7 to Interlocal Cooperation Agreement for Animal Services with Davis County.

A staff memo from the Police Department explained this is an amendment to the Interlocal Agreement signed in 2016, which authorizes the County to provide animal services within Syracuse City, including enforcement of the City's animal control ordinances. The terms of the most recent amendment were set to expire December 31, 2021. Amendment No. 7 extends the terms of the contract through 2022. In 2023, the intent is to move towards a tax levy to fund animal care in Davis County; City Manager Bovero will be able to provide more details on that plan, if requested. Animal Care and Control costs are billed based on a calendar year schedule; costs are broken down and paid monthly. This amendment replaces Exhibit A from the original agreement. Animal Care and Control is funded from the following sources:

- Davis County general fund
- Cities within the interlocal agreement
- Fines, fees, and other collections by Animal Care of Davis County
- Donations

Country from licenses, fees, etc. Syracuse City's yearly obligation for animal service calls is based on its proportion of use compared to other cities in Davis County. According to Exhibit A, Syracuse City accounted for approximately seven percent of billable Animal Care and Control calls in Davis County based on averages for 2020 and 2021. As of July 1, 2020, Animal Care and Control discontinued the pick-up and euthanasia of wild nuisance animals, such as racoons and skunks, trapped within City limits. A five-year capital projects fund was established at \$562,000 and funded 50 percent by the Contract Cities. Syracuse City's yearly capital projects fund obligation is based on its proportion of Animal Care and Control calls compared to other cities in Davis County. The agreement to extend the contract through 2022 also includes an agreement to extend the Contract Cities' annual calendar year capital projects obligation of \$56,200.00. The 2022 calendar year contract amount for Syracuse City is:

Usage Rate-Based Cost: \$94,911.07Capital Project Fund: \$3,793.50

• Total: \$98,704.57

Chief Atkin estimates he has the funds in the assigned budget line item to cover this increase through the remainder of FY22.

Police Chief Atkin reviewed his staff memo.

COUNCILMEMBER TEAGUE MADE A MOTION TO ADOPT RESOLUTION R22-02, AUTHORIZING CITY ADMINISTRATION TO EXECUTE AMENDMENT NO. 7 TO INTERLOCAL COOPERATION AGREEMENT FOR ANIMAL SERVICES WITH DAVIS COUNTY. COUNCILMEMBER CARVER SECONDED THE MOTION; ALL VOTED AYE.

7. Public comment.

There were no public comments.

8. Mayor/Council announcements.

City Council Regular Meeting January 11, 2022

The Council and Mayor provided announcements about upcoming community events and other opportunities for public involvement. The Council also discussed requests for future agenda items.

Mayor Maughan also invited City Manager Bovero to make any necessary announcements.

| At 6:24 P.M. COUNCILMEM SECONDED THE MOTION; ALL VO | BER SAVAGE MADE A MOTION TO ADJOURN. COUNCILMEMBER T FED IN FAVOR. | EAGUE |
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| Dave Maughan | Cassie Z. Brown, MMC | |
| Mayor | City Recorder | |

Date approved: January 25, 2022